



User Information

Enter Username to Get Information

User Name:

Basic Information

johnjackinc

inc, frostwood

NULL, FI

crazypennystocks@gmail.com

User ID: 312183

Signup IP: 96.22.108.136

541 rue dubois

Frankfurt

FK, J9HN7N

DE

Ad ID: NULL

Phone: +44.5554121

Fax: +1.5555555555

Pwd: [Login](#)

Referral ID: NULL

Signup Date: 2/10/2009 2:38:37 PM

Activity Information

Last Login: 2/22/2012 11:55:09 AM

Login Tries: 0

Account Status : Open

Last Transaction: 9/14/2010 5:36:52 PM

Login IP: 76.94.134.16

Disabled Till: NULL

WHOISGUARD	Free With bargainoo.ws.-Promotion	Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion	Check Status
ID (?)	Order Info	Transaction Info	Payment Info	Receipt	
2634385	Date: 1/18/2010 8:31:34 PM User: johnjackinc	CC Order ID: 65.44.205.2-JOHNJACKINC-NC-31218 ... Trans ID: 0614340620839143:NNNM: (?)	Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?) Refund Status
REGISTER	mdceresearchreport.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 201276670	Check Status
WHOISGUARD	Free With mdceresearchreport.com.-Promotion	Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion	Check Status
ID (?)	Order Info	Transaction Info	Payment Info	Receipt	
2470697	Date: 11/5/2009 5:40:26 PM User: johnjackinc	CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Trans ID: 0348470591169058:NNNM: (?)	Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?) Refund Status
REGISTER	nicepennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 199819740	Check Status
WHOISGUARD	Free With nicepennystocks.com.-Promotion	Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion	Check Status
ID (?)	Order Info	Transaction Info	Payment Info	Receipt	
2470590	Date: 11/5/2009 4:41:09 PM User: johnjackinc	CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Trans ID: 0621980591145566:NNNM: (?)	Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A	Resend Receipt	
Type	Name	Info	Success	Error Info (?)	Option (?) Refund Status
REGISTER	awesomepennystocks.com Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 199818986	Check Status
WHOISGUARD	Free With awesomepennystocks.com.-Promotion	Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion	Check Status

ID (?)	Order Info		Transaction Info			Payment Info		Receipt
2470569	Date: 11/5/2009 4:24:23 PM User: johnjackinc 		CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Trans ID: 0536950591138000:NNNM: (?)			Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A		Resend Receipt
Type	Name		Info	Success	Error Info (?)		Option (?)	Refund Status
REGISTER	pennystocksuniverse.com	Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 199818734			Check Status
WHOISGUARD	Free With pennystocksuniverse.com.-Promotion		Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion			Check Status
ID (?)	Order Info		Transaction Info			Payment Info		Receipt
2463414	Date: 11/2/2009 3:11:35 PM User: johnjackinc 		CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Trans ID: 0609740589812994:NNNM: (?)			Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A		Resend Receipt
Type	Name		Info	Success	Error Info (?)		Option (?)	Refund Status
REGISTER	otcresearchportal.com	Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 199751538			Check Status
WHOISGUARD	Free With otcresearchportal.com.-Promotion		Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion			Check Status
ID (?)	Order Info		Transaction Info			Payment Info		Receipt
2000556	Date: 6/14/2009 11:52:21 AM User: johnjackinc 		CC Order ID: 96.22.108.136-JOHNJACKINC-NC-312 ... Trans ID: 0719210529746698:NNNM:400685734865: (?)			Amount: \$9.69/ \$9.69 Type: CREDIT CARD Promotion code: N/A		Resend Receipt
Type	Name		Info	Success	Error Info (?)		Option (?)	Refund Status
REGISTER	unrealstocksmail.com	Delete Edit	Years : 1 Qty: 1 Price: 9.69	YES	Command completed successfully - 196990404			Check Status
WHOISGUARD	Free With unrealstocksmail.com.-Promotion		Years : 1 Qty: 1 Price: 0	YES	Free WhoisGuard Promotion			Check Status
ID (?)	Order Info		Transaction Info			Payment Info		Receipt
2000554	Date: 6/14/2009 11:51:07 AM User: johnjackinc 		CC Order ID: 96.22.108.136-JOHNJACKINC-NC-312 ... Trans ID: (?)			Amount: \$9.69/ \$0 Type: CREDIT CARD Promotion code: N/A		Resend Receipt

Order Information

[View Summary\(beta\)](#)

Enter Order ID:

Search by user name:
 (enter exact user name. Will list order ids relating to the user)

Search by Domain name:
 (enter exact domain name. Will list order(s) relating to the domain)
 [ex. sample.com]

Order ID	2470569	Reference ID	312183-8e5a4c3382-59099.54
Start	11/5/2009 4:24:23 PM	End	11/5/2009 4:24:37 PM
User Name	johnjackinc	Credit Card Order ID	96.22.104.151-JOHNJACKINC-NC-312183-8E5A4C3382-59099.54
Credit Card Transaction ID	0536950591138000:NNNM:	Credit Card Status	APPROVED
Credit Card Last4	1872	Name On CC	jb marketing
Billed Amount	9.69	Final Amount	9.69
IP Address	96.22.104.151	CC Zip	J9HN7N
Referral		Ad ID	
Error Info:	;		

Address Information

First Name	frostwood	Last Name	inc
Email	craypennystocks@gmail.com	Country	DE

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
pennystocksuniverse.com	1	9.69	9.69	REGISTER	True	Command completed successfully - 199818734
Free With pennystocksuniverse.com.-Promotion	1	0	0	WHOISGUARD	True	Free WhoisGuard Promotion

Order Information

[View Summary\(beta\)](#)

Enter Order ID:

Search by user name:
 (enter exact user name. Will list order ids relating to the user)

Search by Domain name:
 (enter exact domain name. Will list order(s) relating to the domain)
 [ex. sample.com]

Order ID	2470590	Reference ID	312183-ba6e0e4f22-60105.69
Start	11/5/2009 4:41:09 PM	End	11/5/2009 4:41:33 PM
User Name	johnjackinc	Credit Card Order ID	96.22.104.151-JOHNJACKINC-NC-312183-BA6E0E4F22-60105.69
Credit Card Transaction ID	0621980591145566:NNNM:	Credit Card Status	APPROVED
Credit Card Last4	1872	Name On CC	jb marketing
Billed Amount	9.69	Final Amount	9.69
IP Address	96.22.104.151	CC Zip	J9HN7N
Referral		Ad ID	
Error Info:	; ;		

Address Information

First Name	frostwood	Last Name	inc
Email	crazypennystocks@gmail.com	Country	DE

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
awesomepennystocks.com	1	9.69	9.69	REGISTER	True	Command completed successfully - 199818986
Free With awesomepennystocks.com.-Promotion	1	0	0	WHOISGUARD	True	Free WhoisGuard Promotion

Order Information[View Summary\(beta\)](#)Enter Order ID: Search by user name:
(enter exact user name. Will list order ids relating to the user)Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	3416727	Reference ID	312183-0491c5285e-63398.04
Start	9/14/2010 5:36:27 PM	End	9/14/2010 5:36:44 PM
User Name	johnjackinc	Credit Card Order ID	96.22.181.150-JOHNJACKINC-NC-312183-0491C5285E-63398.04
Credit Card Transaction ID	0948850722391978:NNNM:	Credit Card Status	APPROVED
Credit Card Last4	1872	Name On CC	john babikian
Billed Amount	10.16	Final Amount	10.16
IP Address	96.22.181.150	CC Zip	J9HN7N
Referral		Ad ID	
Error Info:	; ;		

Address Information

First Name	frostwood	Last Name	inc
Email	crazypennystocks@gmail.com	Country	DE

Above are all Registrant Info. More address info available in database...

Order Items

Domain Name	Number of Years	Price Per Year	Total	Type	Success?	Error If Any
smallcapspecialists.com	1	9.98	9.98	REGISTER	True	Command completed successfully - 206838894
Free With smallcapspecialists.com.-Promotion	1	0	0	WHOISGUARD	True	Free WhoisGuard Promotion

Order Information[View Summary\(beta\)](#)Enter Order ID: Search by user name:
(enter exact user name. Will list order ids relating to the user)Search by Domain name:
(enter exact domain name. Will list order(s) relating to the domain)
[ex. sample.com]

Order ID	3749650	Reference ID	johnjackinc-76.170.245.140-a58c30685c7d4a36a987fc5892751edb
Start	1/10/2011 9:24:03 PM	End	1/10/2011 9:24:07 PM
User Name	johnjackinc	Credit Card Order ID	76.170.245.140-JOHNJACKINC-NC-EF19C3030AD04634868348D0DC3DF9DB
Credit Card Transaction ID	0223050776837007:NNNM:	Credit Card Status	APPROVED
Credit Card Last4	1872	Name On CC	john babikian
Billed Amount	10.16	Final Amount	10.16
IP Address	76.170.245.140	CC Zip	
Referral		Ad ID	

Address Information**First Name****Last Name****Email****Country**

Above are all Registrant Info. More address info available in database...

Order Items**Domain Name Number of Years Price Per Year Total Type Success? Error If Any**

bargainoo.com 1 9.98 9.98 renew True 200:Command completed successfully;Old Expiry:2/9/2011 12:00:00 AM; New Expiry:2/9/2012 12:00:00 AM

Order Detail Report

Prepared For: Order #: 76.170.245.140-JOHNJACKINC-NC-D5EB98E95C7A46539A97C896E9D03CD9
 Order Date: 03/21/2011 09:17:23 PM

Billing Address Information	
User ID	johnjackinc
Has Shipped	Y
Name	john babikian
Company	JB
Address 1	541 rue dubois
Address 2	
City	Frankfurt
State/Province	FK
Zip/Postal Code	J9HN7N
Country	DE
Shipping Address Information	
Name	
Address 1	
Address 2	
City	
State/Province	
Zip/Postal Code	
Country	
Contact Information	
Customer ID	
Phone	+44.5554121
Email	crazypennystocks@gmail.com
Fax	
IP Address	76.170.245.140
General Info:	
Transaction origin:	Electronic Commerce (internet)
Where they heard about you	
Namecheap.com add funds	

Order Payment (Account:johnjackinc)	
Item ID:	<u>ADD-FUNDS</u>
Quantity:	1
Price:	10.16
Item Total:	10.16

Subtotal	10.16
Shipping	0.00
Tax	0.00
Total	10.16

Date	User ID	Type	Card Number	Exp Date	Approval	Amount	Receipt
03/21/2011 09:17:23 PM	johnjackinc	Sale	[REDACTED] ..1872	03/2014	Y:0167120812142317:NNNM:	10.16	Show Receipt
Comments:							
		Return Order					

Transaction Details



OK to ship

Payment Status: Completed

What should I do now?

- Ship to the buyer's address on this page.
- Ship using a [shipping service](#) that provides signature confirmation.
- Save all tracking information or other [proof of shipment](#).

[Tips to sell securely](#)

Seller Protection

Eligible ([More about Seller Protection](#))

Seller Protection address

john babikian
1300 alain grandbois suite 701
montreal Quebec h4n 0a2
Canada

Confirmed

Express Checkout Payment Received (Unique Transaction ID #8G368604CR955821P)

Name: john babikian (The sender of this payment is **Non-U.S. - Verified**)

Email: mapleboyone@gmail.com

Payment Sent to: payments@namecheap.com

Total amount: \$10.76 USD

Fee amount: -\$0.61 USD

Net amount: \$10.15 USD

Item amount: \$10.76 USD

Sales Tax: \$0.00 USD

Shipping: \$0.00 USD

Handling: \$0.00 USD

Quantity: 1

Invoice ID: johnjackinc-184.163.211.54-e7a9aaf7ba2944648b4f6a13f4851b91

Date: Jan 1, 2012

Time: 11:14:35 PST

Status: Completed

Payment Type: Instant

Shipping:

[[Print Packing Slip](#) | [Add Tracking Info](#)]

Description: john babikian has just sent you \$10.76 USD with PayPal

Refund:

To refund this payment in part or full for any reason, please use the Send Money tab. The Refund Payment option is available for 120 days after a payment was sent.